



**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING – 1200 MARKET ST – KENNEDY ROOM  
FRIDAY, DECEMBER 15, 2023 10:00 A.M.  
AGENDA NO. 27**

**1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Reflection or Prayer**
- 4. Announcement of any Special Order of the Day**
- 5. Introduction of Honored Guest**
- 6. Approval of Minutes of previous meetings – Friday, December 8, 2023.**



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**7. Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #130CS	Spencer	12/08/2023
B.B. #137	Cohn	12/08/2023
B.B. #138	Keys	12/08/2023
B.B. #145	Boyd	12/08/2023
B.B. #159	Schweitzer	12/08/2023
B.B. #141AA	Schweitzer	12/08/2023



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7. Report of City Officials – (cont.)

b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the **Washington Place Special Business District**: Ivan Schrader, Daniel Hughes, Janet Meyer, Glenn Wiekert, Melissa Moulton, and Chester Hines.

I have the pleasure to submit the following individuals for appointment to the **Loughborough Commons Community Improvement District**: Kristen Ray, Mark Schoene, Bridget Flood, and Franklin Sears.

I have the pleasure to submit the following individuals for appointment to the **Soulard Community Improvement District**: John Durnell, Terrance Hoffman, Luke Reynolds, and Mary Hart Burton.

I have the pleasure to submit the following individual for appointment to the **Development Disabilities Resources Commission**: Sarah Sims.

c) Office of the President  
None



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**8. Petitions and Communications  
None**

**9. Board Bills for Perfection – Informal Calendar**

**B.B. #30 – Tyus** – An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area.

**10. Board Bills for Third Reading - Informal Calendar**

**B.B. #98 – Boyd** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a Five-Year Opioid Data To Action grant award of up to \$103,292.00 from the Missouri Department of Health and Senior Services containing an emergency clause.



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**10. Board Bills for Third Reading - Informal Calendar  
(cont.)**

**B.B. #116 – Oldenburg** – An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Department of Transportation to fund the purchase of three radar/speed trailers to replace outdated and non-repairable speed trailers, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.



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**10. Board Bills for Third Reading - Informal Calendar  
(cont.)**

**B.B. #132 – Oldenburg/Narayan/Clark-Hubbard/Keys/  
Velazquez/Sonnier/Aldridge** – An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the United States Department of Justice Office of Community Oriented Policing Services to fund the purchase of equipment and software for the 911 Call Center upgrade, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

**11. Resolutions – Informal Calendar  
None**



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**12. First Reading of Board Bills**

**B.B. #186 – Cohn** – An Ordinance recommended and approved by the Airport Commission, and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City of St. Louis, the “Missouri Highways and Transportation Commission Airport Aid Agreement for Air Service Promotion” with the State of Missouri containing a severability clause.

**B.B. #187 – Cohn** – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2024 containing a severability clause.



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**12. First Reading of Board Bills – (cont.)**

**B.B. #188 – Cohn** – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at St. Louis Lambert International Airport, providing for and consisting of capital improvement projects as more fully described in the attached EXHIBIT A, entitled “FY2024 PROJECT LIST”; containing a severability clause; containing an emergency clause.

**B.B. #189 – Spencer** – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 3800 block of Wisconsin Avenue, 1220 block of Missouri Avenue, 2100 block of Missouri Avenue, 2400 block of Salena Street, 2700 block of Salena Street, 2200 block of Lynch Street, 1800 block of Rutger Street, 1040 block of Lafayette Avenue, 2200 block of Wyoming Street, and the 4700 block of Nebraska Avenue.





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**12. First Reading of Board Bills – (cont.)**

**B.B. #190 – Boyd** – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps on the 1500 block of Howell Street.

**B.B. #191 – Cohn** – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the first ward.

**13. Reference to Committee of Board Bills**

**TC** B.B. #186, #187, #188

**PIFU** B.B. #189, #190, #191



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**14. Second Reading and Report of Standing Committees**

**HUDZ B.B. #167 – Browning/Clark-Hubbard** – An ordinance recommended by the Planning Commission and approving an amended Community Unit for an area in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their powers in a manner consistent with the amended Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the amended Community Unit Plan.



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**14. Second Reading and Report of Standing Committees  
(cont.)**

**PIFU B.B. #122 – Boyd** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Selber Court from Goodfellow Boulevard west to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.



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**14. Second Reading and Report of Standing Committees  
(cont.)**

**PIFU B.B. #173 – Boyd/Aldridge** – An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 62885 to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

**15. Report of Special Committees  
None**

**16A. Board Bills for Perfection – Consent  
None**



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**16B. Board Bills for Perfection  
None**

**17. Report of Engrossment**

**B.B. #155, #83CS, #160, #135, #136, #163, #152, #162, #150, #156, #165, #168, #169, #172AA, #149, #166, #84**

**18A. Third Reading and Final Passage of Board Bills – Consent**

**B.B. #155 – Aldridge** – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, to enter into and execute an agreement or agreements with the U.S. Department of Housing and Urban Development (“HUD”) for the receipt of Community Project Funding; appropriating the sum of Five Million Dollars (\$5,000,000) containing an emergency clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #83CS – Schweitzer/Pres. Green/Aldridge/Sonnier–**

An ordinance establishing requirements pertaining to the retention of employees performing janitorial and security services under contracts for such services with the City and/or City Agency, providing for certain exemptions, setting forth consequences for violations, establishing requirements in the event the City and/or City Agency outsources janitorial and security services being performed by employees of the City and/or City Agency, establishing policies in the event the City and/or City Agency determines to have its employees perform janitorial and security services, and containing a severability clause and effective date clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #160 – Spencer** – An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate; amending Section 2(c) and Section 2(d) of Ordinance Number 71686; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #135 – Narayan/Oldenburg/Sonnier/Clark-Hubbard/Keys/Aldridge** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer’s Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000 plus a subsequent anticipated award up to \$35,000 for project implementation containing an emergency clause.

**B.B. #136 – Cohn** – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute on behalf of the City the “Third Amendment to Cargo Facility Lease Agreement” between the City of St. Louis, Mo and Jet Linx St. Louis, LLC (AL-226), which is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause.





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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #163 – Keys** – An ordinance repealing Ordinances Numbers 71466, 71467, and 71405, which established liquor control districts for the former Third, Eighteenth, and Twenty-First Wards, which now overlap the current Eleventh Ward, and establishing a new district within the boundaries of the Eleventh Ward, the Eleventh Ward Liquor Control District, prohibiting the issuance of any package liquor or drink licenses for any currently non-licensed premises and the transfer of existing licenses within the boundaries of the Eleventh Ward for a period of five years beginning from the effective date of this ordinance.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #152 – Cohn** – A Board Bill recommended by the Board of Estimate and Apportionment, authorizing the City of St. Louis, through its Community Development Administration (“CDA”), to enter into and execute an agreement to accept the Missouri ARPA Industrial Site Development Grant Program funds in the amount of Two Million Five Hundred Thousand dollars (\$2,500,000); appropriating the grant funds; authorizing and directing the Director of the CDA to contract as necessary to expend appropriated funds; directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

**B.B. #162 – Sonnier** – An ordinance approving a Redevelopment Plan dated September 29, 2023 for the 3101-3115 South Jefferson Ave. & 2614-2624 Arsenal St. Area.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #150 – Keys** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Atlantic St. from Theresa Ave. westwardly to a point and the 15-foot-wide east/west alley in City Block 2211 as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #156 – Aldridge/Oldenburg/Cohn/Vollmer/Keys –**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Incinerator Road from East Grand Avenue to its terminus located in City Block 2450 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B. #165 – Keys –** An ordinance directing the Director of Streets to install speed humps pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to calm the flow of traffic on the 3800 block of St. Ferdinand Avenue.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #168 – Sonnier** – Pursuant to Ordinance Number 70333, as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic at various locations in the Seventh Ward.

**B.B. #169 – Boyd** – An ordinance directing the Director of Streets to install speed humps on the 5300 block of Claxton Avenue, 5900 block of Sherry Avenue, 5500 block of Era Avenue, 5900 block of Emma Avenue, and the 5400 block of Beacon Avenue pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394.

**B.B. #172AA – Schweitzer** – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5800 block of Minnesota Avenue.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #149 – Boyd** – An Ordinance, recommended by the Board of Estimate and Apportionment, appropriating to the Department of Health funds received by the City of St. Louis pursuant to the Janssen Settlement Agreement and Distributor Settlement Agreement; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.



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**23**

**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #166 – Boyd** – An Ordinance, recommended by the Board of Estimate and Apportionment, appropriating to the Department of Health (“DOH”) an additional Seven Hundred Sixty-Nine Thousand Six Hundred Sixty-Eight Dollars (\$769,668.00) in Epidemiology and Laboratory Capacity Enhancing Detection Expansion (“ELC-EDE”) grant funds from the Missouri Department of Health and Senior Services (“MDHSS”); authorizing DOH to accept and to expend such funds to fulfill the obligations of said grant, to the extent such funds are received; authorizing contracts and other documents to expend such funds; and containing an emergency clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #84 – Vollmer** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Fire Commissioner, on behalf of the City of St. Louis, to enter into the 2021 Assistance- to Firefighters Grant agreement with the U.S. Department of Homeland Security and accept the grant funds; appropriating said funds and a required City match for said funds; and authorizing the Fire Commissioner to expend the appropriated funds by entering into contracts or otherwise for grant purposes; and containing an emergency clause.

**18B. Third Reading and Final Passage of Board Bills  
None**

**19. Report of the Finally Passed and Signing by President**

**B.B. #155, #83CS, #160, #135, #136, #163, #152, #162, #150, #156, #165, #168, #169, #172AA, #149, #166, #84**





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- 20. First Reading of Resolutions and Reference to Committees**  
**None**
- 21. Second Reading Resolutions, Committee Reports & Adoptions**  
**None**
- 22. Courtesy Resolutions**  
  
**Res. #169 – Spencer** – The Honorable Board of Aldermen of the City of St. Louis that we pause to in our deliberations to recognize and honor A.T. Still University and Marian Middle School on their many achievements and contributions to our community.
- 23. Miscellaneous and Unfinished Business**  
**None**
- 24. Announcements**

**MONDAY, DECEMBER 18, 2023  
NONE**



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**24. Announcements – (cont.)**

**TUESDAY, DECEMBER 19, 2023  
NONE**

**WEDNESDAY, DECEMBER 20, 2023  
NONE**

**THURSDAY, DECEMBER 21, 2023  
NONE**

**FRIDAY, DECEMBER 22, 2023  
NONE**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**Monday, December 25, 2023 Office Closed – Christmas Holiday  
Monday, January 1, 2024 Office Closed – New Year's Holiday  
Friday, January 12, 2024 Full Board Meeting – Winter Break Ends  
Monday, January 15, 2024 - Office Closed Dr. King Holiday**



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Friday, January 19, 2024 Full Board Meeting  
Friday, January 26, 2024 Full Board Meeting  
Friday, February 2, 2024 Full Board Meeting  
Friday, February 9, 2024 Full Board Meeting  
Friday, February 16, 2024 Full Board Meeting  
Monday, February 19, 2024 Office Closed Presidents' Day Holiday  
Friday, February 23, 2024 Full Board Meeting  
Friday, March 1, 2024 Full Board Meeting  
Friday, March 8, 2024 Full Board Meeting  
Monday, March 11, 2024 – Friday, March 22, 2024 (Spring Break)  
Friday, March 29, 2024 Full Board Meeting  
Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die)  
April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session  
Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025 Legislative Session